

# Minutes of Meeting

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## NHRTA Financial Sub Committee Minutes of meeting

February 9, 2010

### **Meeting Location:**

Southern NH Planning Commission, 438 Dubuque Street  
Manchester, NH 03102 Manchester, NH

### **Attendees from the NH Rail Transit Authority (NHRTA):**

David Preece, Mike Izbicki, Kerrie Diers, Jay Minkarah, Peter Burling (part time via telephone), Tim Moore

### **Purpose:**

The purpose of the meeting was: 1) review the final draft of the Economic Impact Study for the NH Capitol Corridor (NHCC) and 2) determine what funding and staffing needs for the NHRTA through the next two years.

### **Discussion:**

The following discussions were held during the meeting:

1. It was agreed that for this level of design the Economic Impact study will consist of a 2-3 page white paper that highlights the Economic benefits of restoring passenger rail on the NHCC Corridor between Concord, NH and Boston, MA to the state of NH.
2. The Economic white paper will stand on its own merits and also be incorporated into the NH CC technical Project Overview paper.
3. After several discussions regarding funding and staffing needs for the NHCC the following was agreed to:
  - a. NHRTA needs two full time qualified staff persons fully dedicated to NHCC project.
  - b. A meeting needs to be scheduled with Mike Pillsbury to discuss/secure staffing.
  - c. The NHRTA should develop an organizational chart depicting how we interface with the NHDOT and how we make decisions.
4. Prior to the meeting adjourning a conference call was held with Peter Burling to brief him on our discussions.